

**AGENDA**  
**WEBER STATE UNIVERSITY BOARD OF TRUSTEES**  
**Oct. 4, 2016**  
**9:30 a.m.**

**Weber State University**  
**Miller Administration Building**  
**3850 Dixon Parkway**  
**Ogden, UT**  
**Betty Hess Lampros Boardroom (Rm 319)**

- I. Roll Call
- II. Oath of Office: Kearston Cutruba
- III. Approval of Sept. 6, 2016, Meeting Minutes
  - A. Ratification of Committee Minutes for Sept. 6, 2016
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report (Fred Chiou and George Comber)
- VIII. Discussion: Trustees Duties, Meetings and Added Value
- IX. Committee Reports
  - A. Business Committee: Scott Parson, Chair
    - Audit Committee Report
    - Institutional Residence Annual Report
    - Institutional Discretionary Funds Report
    - Retirement Plan Executive Committee Report
    - 2017-18 Capital Facilities Priorities
- X. Calendar of Events
- XI. Other
- XII. Adjourn